

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MARCH 2ND, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilor Carolyn Decker - excused

CITY COUNCIL MINUTES: January 5th, 2009

PROCLAMATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Hoquarten Trail Committee Update and AAUW Tree Project – April Peterson and Laurie Lamb – **Action Item**

MONTHLY REPORT

- City Manager – Delivered at the meeting
- Public Works
- Police Department
- Municipal Court

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

PERMITS & LICENSES: None

COMMITTEE REPORTS:

- Finance Committee – City/Tillamook County Transportation District Lease Agreement
- Beautification Committee - Update

NEW BUSINESS:

- Ratification of ODOT Quick Fix Agreement 25759
- Jack DeSwart – Letter regarding request for no truck parking

7:45 LEGISLATIVE/ADMINISTRATIVE: Action Items

- 1. 2009 City of Tillamook Strategic Plan**
- 2. Resolution – Tillamook Farmer's Market**
- 3. City Flower Basket Program - Bid from Rieger's Nursery**

4. Oregon Solutions Project (O/S) #4 – Comprehensive Community Vision and Strategic Plan – Request for Proposals (RFP) to Perform a Needs Assessment and Economic Opportunity Analysis (EOA) – Proposal Selection Recommendation

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

Work Session – March 16th, 2009 at 5 p.m.

- **John Baker – Waste Water Treatment Plant Project update**
- **Joint Council – Planning Commission Meeting regarding Highway 101 and Hwy 6 Project**
- **Inter Governmental Agreement with Tillamook County regarding building permits**

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).
THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

City Council and Planning Commission Meetings coming up in March 2009 at City Hall:

1. City Council: March 16th
2. Planning Commission: March 5th

POSTED: February 26th, 2009

**City Hall
Tillamook County Courthouse
Tillamook Fire District Fire Hall
Main County Library**